

Jonesfield Township Meeting Minutes

February 16, 2026

PRESENT: Brown, Clark, Nock, Swarthout
ABSENT: Foye
GUESTS: Mark Gath, Planning Commission Chair

- I. Pledge of Allegiance
- II. Call to Order of the Jonesfield Township Board meeting – Supervisor Brown called the regular board meeting to order at 7:01 p.m.
- III. Public Comment – None.
- IV. Additions to Agenda – Supervisor Brown presented the board with information from Spicer Group regarding fees associated with the BESS project. Supervisor Brown made a motion to accept the bid. Second by Treasurer Swarthout. Carried
- V. Approval of meeting minutes from January 19, 2025. Trustee Nock made a motion to approve the meeting minutes. Second by Treasurer Swarthout. Carried.
- VI. Reports: January 2026
 - a. Treasurers Report – General Fund -\$393,605.91; Trash Fund - \$47,958.85; Police Fund – \$21,506.50; Water Fund - \$136,904.49; Wind Energy Fund - \$2966.97; Money Market - \$15,588.15
 - b. Scott Crofoot – Not present
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) –
 - a. Planning Commission Chair, Mark Gath stated the planning commission was moving forward with the BESS project.
 - b. MMWA – Trustee Nock attended the meeting on February 9, 2026. The CAN council received \$1256 in donation from the holiday lights collection. A new CEO at Priority Waste should lead to better financial stability for the company.
 - c. GIS – None.
- VIII Informational Items:

- a.) Supervisor Brown informed the board that stump removal has started on S. Fenmore Rd and will continue until completed.
- b.) Board of Review will be held on March 9, 9am-3pm and March 10, 3pm-9pm. An organizational meeting will be held on March 3, 2026.
- c.) Roundtable for the good of the township – Planning Chair, Mark Gath inquired as to where cash was stored at the township office.

Discussion Items

- a. Computer Security Proposal – Clerk Clark presented the board with a quote from the I.T. department regarding updates that will need to be done when the township moves to the new building.
- b. Approach to remodel the new office – Supervisor Brown inquired of the board seeking insight on construction companies to be contacted to get quotes on work needed to be done at the new building. Clerk Clark will contact a contractor and sign company.
- c. MTA Pledge – Supervisor Brown presented the board with a pledge to be signed stating the board will represent and act responsibly and in the best interest of the Jonesfield township residents.

VIII. Action Items:

- a. Motion to pay bills was made by Trustee Nock. Second by Treasurer Swarhout. Carried.
- b. Motion to pass the resolution adopting the 2026 Poverty Exemption Guidelines. Motion made by Supervisor Brown. Second by Trustee Nock. Carried.
- c. Trustee Nock made the motion to receive and record the Treasurer's report. Second by Supervisor Brown. Carried.

IX. Extended Public Comment: None

X. Next Meeting: Monday, March 16, 2026 @ 7:00 p.m.

XI. Adjourn – Supervisor Brown made the motion to adjourn the meeting at 7:57 p.m. Second by Clerk Clark. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk